



GA Installment Lender License Surrender Checklist (Company)

CHECKLIST SECTIONS

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GENERAL INFORMATION

Instructions

1. File the surrender request through NMLS. If the company has approved branches, you must also file a surrender request through NMLS for any branch locations. Please refer to the GA-Installment-Lender-Branch-Surrender-Checklist for instructions.
2. There is no fee to surrender.
3. Send an email to the Department of Banking and Finance (Department) at NDFI@dbf.state.ga.us requesting surrender of the license, state the effective date and confirm the location where records will be stored for the five-year retention period.

Help Resources

- [Company License Surrender Requests Quick Guide](#)
- [License Status Review & Definitions Quick Guide](#)

Agency Contact Information

Contact the Non-Depository Financial Institutions (NDFI) Division licensing staff via email at NDFI@dbf.state.ga.us for additional assistance.

Website: <https://dbf.georgia.gov>

THE APPLICANT/LICENSEE IS FULLY RESPONSIBLE FOR ALL OF THE REQUIREMENTS OF THE LICENSE FOR WHICH THEY ARE APPLYING. THE AGENCY SPECIFIC REQUIREMENTS CONTAINED HEREIN ARE FOR GUIDANCE ONLY TO FACILITATE APPLICATION THROUGH NMLS. SHOULD YOU HAVE QUESTIONS, PLEASE CONSULT LEGAL COUNSEL.

| REQUIREMENTS COMPLETED IN NMLS | | |
|--------------------------------|--|------------------|
| Complete | GA Installment Lender License | Submitted via... |
| <input type="checkbox"/> | Submission of Surrender Request through Company Form (MU1): Request the surrender of the license through the submission of the Company Form (MU1). See the Company License Surrender Requests Quick Guide for instructions. | NMLS |
| <input type="checkbox"/> | Payment of any outstanding fines or fees. Please check your record for any outstanding agency fee invoices owed to this Department. | NMLS |

| REQUIREMENTS SUBMITTED OUTSIDE OF NMLS | | |
|--|---|--|
| Complete | GA Installment Lender License | Submitted via... |
| <input type="checkbox"/> | Email to State: This information must be sent outside of NMLS, directly to the Department of using the method indicated. The letter should include the request to surrender your license, state the effective date, and where the records will be stored for the five-year retention period. | Email to GA DBF at dbfgila@dbf.state.ga.us |